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7 Attorneys for Defendants  
8 LAM SIN YAM; RAY LIM; TIFFANY NGO;  
9 NGO ASSET MANAGEMENT, LLC;  
TIFFANY NGO IN HER CAPACITY AS  
TRUSTEE OF THE TIFFANY NGO  
10 LIVING TRUST UTD; CRUISE THRU DAIRY  
D/B/A CRUISE THRU DAIRY, VALERO MART  
11 INC. D/B/A VALERO MART/ARCO MARKET  
INC., and TIFFANY NGO D/B/A SPEEDY  
12 WASH

13 **UNITED STATES DISTRICT COURT**  
14 **CENTRAL DISTRICT OF CALIFORNIA**

15 SOCHEAT CHY, ) Case No. 2:17-cv-04325-BRO-AGR  
16 Plaintiff, )  
17 v. )  
18 LAM SIN YAM; )  
RAY LIM; )  
TIFFANY NGO; )  
NGO ASSET MANAGEMENT, LLC; )  
TIFFANY NGO IN HER CAPACITY )  
AS TRUSTEE OF THE TIFFANY )  
NGO LIVING TRUST UTD; )  
NAING LAM YAM; )  
CINDY KANYA CHAN; )  
MOLICA RATHA KEO; )  
NIVODETH KHIEV; )  
CRUISE THRU DAIRY, D/B/A )  
CRUISE THRU DAIRY; )  
VALERO MART INC., D/B/A )  
VALERO MART/ARCO MARKET )  
INC.; and )  
TIFFANY NGO, D/B/A SPEEDY )  
WASH, )  
27 Defendants. )  
28

1 **TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:**

2 **PLEASE TAKE NOTICE** that Defendants LAM SIN YAM; RAY LIM;  
3 TIFFANY NGO; NGO ASSET MANAGEMENT, LLC; TIFFANY NGO IN HER  
4 CAPACITY AS TRUSTEE OF THE TIFFANY NGO LIVING TRUST UTD,  
5 CRUISE THRU DAIRY D/B/A CRUISE THRU DAIRY, VALERO MART INC.  
6 D/B/A VALERO MART/ARCO MARKET INC., and TIFFANY NGO D/B/A  
7 SPEEDY WASH (collectively “Defendants”) hereby respectfully request that this  
8 Court take Judicial Notice, pursuant to Federal Rules of Evidence 201, *Mullis v.*  
9 *United States Bank. Ct.*, 828 F.2d 1385, 1388 (9th Cir. 1987), *MGIC Indem. Corp. v.*  
10 *Weisman*, 803 F.2d 500 (9th Cir 1986), *Sears v. Metropolitan*, 245 F.2d 67 (9th Cir.  
11 1956), of the following matters and documents in consideration of Defendants’  
12 concurrently filed Motion to Dismiss:

13 The original Complaint in the above-captioned matter was filed on June 9,  
14 2017, a true and correct copy of which, bearing the file-stamp date, is attached  
15 hereto as “Exhibit 1.”

16 DATED: September 19, 2017

SULLIVAN, KRIEGER, TRUONG  
SPAGNOLA & KLAUSNER, LLP

18 /s/Eliot F. Krieger  
19 Eliot F. Krieger, P.C.  
20 Heidi Stilb Lewis  
21 Christopher L. Wong  
22 Attorneys for Defendants  
23 LAM SIN YAM; RAY LIM;  
24 TIFFANY NGO; NGO ASSET  
25 MANAGEMENT, LLC; TIFFANY  
26 NGO IN HER CAPACITY AS  
27 TRUSTEE OF THE TIFFANY NGO  
28 LIVING TRUST UTD; CRUISE  
THRU DAIRY D/B/A CRUISE THRU  
DAIRY, VALERO MART INC.  
D/B/A VALERO MART/ARCO  
MARKET INC., and TIFFANY NGO  
D/B/A SPEEDY WASH

## **Exhibit 1**

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15  
16 UNITED STATES DISTRICT COURT  
17  
18 CENTRAL DISTRICT OF CALIFORNIA

19 Socheat Chy,

Case No. 2:17-cv-04325

20 Plaintiff,

COMPLAINT

21 v.  
22 Sing Lim; Ray Lim; Tiffany Ngo;  
23 Ngo Asset Management, LLC;  
Tiffany Ngo in her capacity as  
trustee of The Tiffany Ngo Living  
Trust UTD; Naing Lam Yam; Jane  
Doe 1; Cindy Kanya Chan; Molica  
Rattha Keo; Nivodeth Khiev; Doe  
Gas Station 2; Doe Gas Station 3;  
Doe Laundromat 4; and DOES 5  
24 through 10, inclusive,  
25  
26 Defendants.

JURY TRIAL DEMANDED

27

28

COMPLAINT  
Case No. 2:17-cv-04325

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1 Plaintiff Socheat Chy (“Socheat” or “Plaintiff”) alleges against her  
2 trafficker defendants, Sing Lim; Ray Lim; Tiffany Ngo; Ngo Asset Management,  
3 LLC; Tiffany Ngo in her capacity as trustee of The Tiffany Ngo Living Trust  
4 UTD; Naing Lam Yam; Jane Doe 1; Cindy Kanya Chan; Molica Ratha Keo;  
5 Nivodeth Khiev; Doe Gas Station 2; Doe Gas Station 3; and Doe Laundromat 4  
6 as follows:

7 **I. NATURE OF THE ACTION**

8 1. Socheat brings this action against the Defendants for violations of the  
9 Trafficking Victims Protection Act and its Reauthorizations (“TVPA”), Human  
10 Trafficking under California Civil Code § 52.5, violations of the California  
11 Labor Code, violations of the Fair Labor Standards Act (“FLSA”), Unfair  
12 Competition under the California Business and Professions Code, Intentional  
13 Infliction of Emotional Distress, False Imprisonment, Battery, Assault,  
14 Negligence, Negligence Per Se, Negligent Infliction of Emotional Distress,  
15 Trespass to Chattel, Quantum Meruit, Conspiracy, Constructive Voidable  
16 Transaction, Intentional Voidable Transaction, and Breach of Contract.  
17 Defendants trafficked Socheat from Cambodia to the United States, where they  
18 subjected her to forced labor and involuntary servitude in their businesses and  
19 homes in Southern California. For years, Defendants terrorized and tortured  
20 Socheat. Defendants forced Socheat to work an average of 17 hours per day,  
21 seven days per week, in their gas stations, laundromat, and homes for negligible  
22 pay; confined Socheat to a gas station every night for months at a time, forcing  
23 her to sleep in a lawn chair there, and at times locking her inside with a metal  
24 grate; physically and verbally abused Socheat, going so far as to cut her face  
25 with a knife to intimidate and control her; forbade Socheat from going anywhere  
26 by herself; refused to seek medical attention for Socheat after she attempted  
27 suicide; and threatened Socheat with further harm if she attempted to escape.

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1 Throughout the recruitment and trafficking process, Defendants used methods of  
 2 personal, reputational, and cultural coercion to manipulate, entrap, and control  
 3 Socheat. Defendants' relentless abuse culminated in Socheat's suicide attempt,  
 4 during which Defendants denied her medical care and left her to die. After  
 5 regaining her strength, Socheat contacted the police and was rescued by them in  
 6 2015. She has been living in a shelter for trafficking survivors since that time.

## 7 **II. JURISDICTION AND VENUE**

8 2. This Court has federal question jurisdiction over this action under  
 9 U.S.C. § 1331 because this action alleges violations of federal statutes, including  
 10 the TVPA (18 U.S.C. §§ 1584, 1589, 1590, 1592, 1593A, 1594, and 1595(a))  
 11 and the FLSA (29 U.S.C. §§ 206 and 207).

12 3. This Court has supplemental jurisdiction over the remaining claims  
 13 pursuant to 28 U.S.C. § 1337.

14 4. This Court has personal jurisdiction over Defendants under Fed. R.  
 15 Civ. P. 4(k), because each Defendant, being domiciled or incorporated in  
 16 California, is subject to the jurisdiction of a court of general jurisdiction in the  
 17 state of California under California Code of Civil Procedure § 410.10.

18 5. Venue is proper in this District under 28 U.S.C. § 1331 because a  
 19 substantial part of the events or omissions giving rise to the claims occurred in  
 20 this District.

## 21 **III. THE PARTIES**

### 22 **A. Plaintiff**

23 6. Plaintiff Socheat Chy was born in Banan, Cambodia, and was  
 24 trafficked to California by Defendants on June 11, 2013 for purposes of forced  
 25 labor. Socheat grew up poor, in a small Cambodian village with her two sisters  
 26 and her parents, who are farmers. Defendants forced Socheat to work for them  
 27 from at least June 11, 2013 through September 28, 2015. Socheat and

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1 Defendants communicated in the Khmer language. Specific statements  
2 attributed to Defendants in this complaint are translations of Khmer-language  
3 words.

4 **B. Defendants**

5 7. On information and belief, Defendant Sing Lim ("Defendant Sing")  
6 is the sister of Defendant Naing Lam Yam, the mother of Defendants Tiffany  
7 Ngo and Ray Lim, and resides in Palmdale, California. On information and  
8 belief, Defendant Sing masterminded the scheme to traffick Socheat into the  
9 United States for forced labor, including by recruiting Socheat, directing her  
10 marriage to Defendant Naing Lam Yam, threatening her and her family with  
11 harm, confiscating her documents, mentally and physically abusing her, directing  
12 others not to pay her, and failing to pay her for her work.

13 8. On information and belief, Defendant Naing Lam Yam ("Defendant  
14 Yam") is the brother of Defendant Sing, the uncle of Defendants Tiffany Ngo  
15 and Ray Lim, and resides in Long Beach, California. On information and belief,  
16 Defendant Yam married Socheat in or around December 2010, and participated  
17 in the scheme to force her to work under duress and without proper payment,  
18 including by humiliating her, fabricating coercive immigration evidence, and  
19 threatening her and her family with harm.

20 9. On information and belief, Defendant Tiffany Ngo ("Defendant  
21 Ngo") is the daughter of Defendant Sing, the niece of Defendant Yam, the sister  
22 of Defendant Ray Lim, and resides in Palmdale, California. On information and  
23 belief, Defendant Ngo owns or owned Defendant Doe Gas Station 2, Defendant  
24 Doe Gas Station 3, and Defendant Doe Laundromat 4. On information and  
25 belief, Defendant Ngo is also the agent of an asset management company, Ngo  
26 Asset Management, LLC, which owns or owned the shopping center where  
27 Socheat was required to work. Defendant Ngo participated in the scheme to



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1 force Socheat to work under duress and without proper payment, including by  
2 mentally and physically abusing her, and subjecting her to deplorable working  
3 conditions with negligible compensation.

4 10. On information and belief, Defendant Ngo Asset Management, LLC  
5 ("Defendant Ngo Asset Management") is located at 101 East Avenue J,  
6 Lancaster, California 93535, and owns or owned the shopping center where  
7 Socheat was required to work under duress and without proper payment.

8 11. On information and belief, Defendant Tiffany Ngo in her capacity as  
9 trustee of The Tiffany Ngo Living Trust UTD ("Defendant Ngo Trustee"), is a  
10 trust created under the laws of California with a mailing address in Palmdale,  
11 California. Defendant Ngo is the trustee of The Tiffany Ngo Living Trust UTD.  
12 On information and belief, Defendants Ngo, Lim, and Ngo Asset Management  
13 transferred substantially all their real properties to The Tiffany Ngo Living Trust  
14 UTD.

15 12. On information and belief, Defendant Ray Lim ("Defendant Lim") is  
16 the son of Defendant Sing, the nephew of Defendant Yam, the brother of  
17 Defendant Ngo, and resides in California. On information and belief, Defendant  
18 Lim owns or owned the Defendant Doe 3 Gas Station business, and employed  
19 Socheat there. On information and belief, Defendant Lim participated in the  
20 scheme to force Socheat to work under duress and without proper payment,  
21 including by subjecting Socheat to deplorable working conditions.

22 13. On information and belief, Defendant Jane Doe 1 ("Defendant Doe  
23 1") has family residing in Cambodia, and personally resides in the United States.  
24 On information and belief, Defendant Doe 1 participated in the scheme to recruit  
25 and force Socheat to work under duress and without proper payment, including  
26 by helping recruit Socheat and threatening Socheat and her sister.

1       14. On information and belief, Defendant Cindy Kanya Chan  
2 ("Defendant Chan") was born in Cambodia and resides in Long Beach,  
3 California. On information and belief, Defendant Chan participated in the  
4 scheme to recruit and force Socheat to work under duress and without proper  
5 payment, including by co-sponsoring Socheat's immigration process.

6       15. On information and belief, Defendant Molica Ratha Keo ("Defendant  
7 Keo")—known to Socheat as "Monica"—is the mother of Defendant Nivodeth  
8 Khiev, and resides in Long Beach, California. On information and belief,  
9 Defendant Keo participated in the scheme to recruit and force Socheat to work  
10 under duress and without proper payment, including by managing and coaching  
11 Socheat's immigration process, constraining her movements, and severely  
12 underpaying her for significant domestic labor.

13       16. On information and belief, Defendant Nivodeth Khiev ("Defendant  
14 Khiev")—known to Socheat as "Julie"—is the daughter of Defendant Keo, and  
15 owns a residence in Long Beach, California. On information and belief,  
16 Defendant Khiev participated in the scheme to recruit and force Socheat to work  
17 under duress and without proper payment, including by severely underpaying her  
18 for significant domestic labor.

19       17. On information and belief, Defendant Doe Gas Station 2 is a Valero  
20 franchise gas station and market operated by Defendants Sing, Lim, Ngo, and  
21 Ngo Asset Management. On information and belief, Defendant Doe Gas Station  
22 2 is or was owned by Defendant Ngo and is located at 500 East Avenue K,  
23 Lancaster, California 93535. On information and belief, Socheat was required to  
24 work at Defendant Doe Gas Station 2 under duress and without proper payment.

25       18. On information and belief, Defendant Doe Gas Station 3 is an Arco  
26 franchise gas station and market operated by Defendants Sing, Lim, Ngo, and  
27 Ngo Asset Management. On information and belief, the Defendant Doe Gas

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1 Station 3 business is or was owned by Defendants Ngo and Lim and the property  
2 is or was owned by Defendant Ngo. On information and belief, Defendant Gas  
3 Station 3 is located at 44412 Division St., Lancaster, California 93535. On  
4 information and belief, Socheat was required to work at Defendant Doe Gas  
5 Station 3 under duress and without proper payment.

6 19. On information and belief, Defendant Doe Laundromat 4 is a  
7 laundromat that was or is owned by Defendant Ngo and is located at 500 East  
8 Avenue K, Lancaster, California 93535. On information and belief, Socheat was  
9 required to work at Defendant Doe Laundromat 4 under duress and without  
10 proper payment.

11 20. On information and belief, each Defendant is the alter ego and joint  
12 employer of, and is working in joint enterprise with, each and every other  
13 Defendant. Plaintiff is informed and believes, and on that basis alleges, that at  
14 all times mentioned in this Complaint, each and every Defendant was the agent  
15 or employee of each and every other Defendant, and in doing the acts alleged,  
16 was acting within the course and scope of such agency or employment, with the  
17 consent, provision and authorization of each of the remaining Defendants. All  
18 actions of each Defendant were ratified and approved by every other Defendant.

19 21. Plaintiff is informed and believes, and on that basis alleges, that at all  
20 times mentioned in this Complaint, each and every Defendant entered into a  
21 conspiracy and agreement with every other Defendant, or later joined that  
22 conspiracy and ratified the acts and conduct of other defendants who had entered  
23 the conspiracy. Plaintiff is further informed and believes, and on that basis  
24 alleges, that at all times mentioned in this Complaint, all Defendants knowingly,  
25 maliciously, and willfully entered into that conspiracy. All Defendants' acts and  
26 failures to act as alleged in this Complaint were perpetrated in furtherance of the  
27 conspiracy.

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## IV. FACTUAL BACKGROUND

2 A. Defendants recruited Socheat for labor, tarnished her  
3 reputation, and threatened her younger sister

a) Defendants recruited Socheat to work in the United States

6           22. Socheat was born in 1990 in Banan, Cambodia, a small village in the  
7 northwest of the country, about an hour outside the city of Battambang.  
8 Socheat's parents were farmers, and her father had municipal responsibilities in  
9 their village. Growing up, Socheat helped care for her two younger sisters.  
10 Socheat's family was poor, and her parents worked a lot.

11       23. When Socheat was a teenager, Defendant Sing recruited Socheat's  
12 close family member ("Family Member 1") to work for her in the United States.  
13 On information and belief, Defendant Sing arranged for Family Member 1 to  
14 marry a United States Green Card holder, and subsequently move to the United  
15 States to work for Defendants.

16           24. In or around July or August 2009, Socheat spoke to Family Member  
17           1 on the phone. Family Member 1 encouraged Socheat to come to the United  
18           States to work for Defendants. Family Member 1's family had purchased a piece  
19           of land and a new shop and appeared to be prospering. Socheat believed their  
20           prosperity derived from money that Family Member 1 sent to Cambodia from  
21           her job in the United States. Socheat wanted to do the same for her family.

22       25. Soon thereafter, Defendant Sing's brother, Defendant Yam, came to  
23 visit Socheat. Defendant Yam told Socheat that she would work hard in the  
24 United States, stocking and shelving items in a shop, and working the register.  
25 Defendant Yam told Socheat she would make more money than she was earning  
26 at her current job in a restaurant in Battambang, and that she could help her

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1 family. Socheat told Defendant Yam that she wanted to come to the United  
2 States.

3 b) Defendants begin spying on and controlling Socheat

4 26. At the end of 2009 or early 2010, after Defendant Yam visited  
5 Socheat, Defendant Sing called Socheat and ordered her to stop working  
6 immediately, to return home to Banan, and to begin taking English classes.  
7 Socheat did not want to leave her job, but Family Member 1's mother told  
8 Socheat that in order to go to the United States and make more money, she had  
9 to do whatever Defendant Sing told her to do. On information and belief,  
10 Defendant Sing also instructed Family Member 1's mother to tell Socheat that if  
11 Socheat did not obey Defendant Sing, Socheat could not go to the United States.  
12 Socheat obeyed Defendant Sing's orders.

13 27. In January 2010, Defendant Sing called Socheat and informed her  
14 that a man named C.C. would be coming to Cambodia with Defendant Doe 1.  
15 Defendant Sing told Socheat that Socheat would marry C.C. Socheat understood  
16 that if she wanted to come to the United States, she had to marry C.C. Defendant  
17 Sing told Socheat to do whatever Defendant Doe 1 told her to do.

18 c) Defendants tarnished Socheat's reputation and  
19 threatened Socheat and her younger sister

20 28. In February 2010, on information and belief, C.C. and Defendant  
21 Doe 1 arrived in Phnom Penh, and traveled to Banan. Shortly thereafter, Socheat  
22 became engaged to C.C., and her neighbor R.H. became engaged to Defendant  
23 Doe 1. Defendant Sing ordered that a double engagement ceremony take place  
24 for the four of them.

25 29. After the engagement ceremony, Defendant Sing sent money for  
26 Defendant Doe 1, R.H., C.C., Socheat, and Socheat's mother to travel around  
27 Cambodia and take photos together. During this time, Defendant Doe 1 pushed  
28

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1 Socheat to sit close to C.C., and to be “touchy” with him. Defendant Doe 1  
2 instructed C.C. to put his hands on Socheat’s hips, whether or not a photograph  
3 was being taken.

4 30. Next, Defendant Doe 1 took Socheat, C.C., and R.H. to Phnom Penh  
5 without Socheat’s mother. Socheat avoided C.C. because she did not want him  
6 to touch her. Defendant Doe 1 reprimanded Socheat for avoiding C.C., telling  
7 her that if she continued to misbehave, Socheat would not be allowed to come to  
8 the United States.

9 31. At night, Defendant Doe 1 insisted that Socheat go to C.C.’s room.  
10 Socheat refused, and Defendant Doe 1 threatened Socheat that if she did not let  
11 C.C. touch her body, Defendant Doe 1 would tell Defendant Sing to take  
12 Socheat’s middle sister to the United States instead of Socheat. Despite  
13 Socheat’s express refusals, C.C. stayed in Socheat’s bed all night with his arms  
14 around her, and Socheat could not sleep because she was so afraid.

15 32. In March 2010, C.C. and Defendant Doe 1 left Cambodia, and  
16 Socheat accompanied them to the airport. Before they parted, C.C. kissed  
17 Socheat’s cheek without Socheat’s consent. On information and belief, R.H. saw  
18 C.C. kiss Socheat, and smirked. By kissing Socheat in a public space, C.C. had  
19 shamed Socheat, and damaged her reputation as a Cambodian woman.

20 33. After this trip, Defendant Sing called off Socheat’s engagement with  
21 C.C., and cancelled their wedding. Socheat understood that Defendant Sing  
22 believed that after Socheat arrived in the United States, C.C. might interfere with  
23 Defendant Sing’s control over Socheat.

24 34. By cancelling the wedding with C.C., Defendant Sing exposed  
25 Socheat to shame and ridicule. On information and belief, members of Socheat’s  
26 community knew of their engagement, and had seen C.C. touch Socheat and kiss  
27 her at the airport. Socheat believed that her reputation was ruined because these  
28

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1 behaviors were taboo in her culture. Socheat feared that if she did not come to  
2 the United States, she would have to leave Banan or risk never being able to  
3 marry or have a family. Socheat considered moving to Thailand if she was  
4 unable to come to the United States.

5 35. Family Member 1 called Socheat to say that Defendant Sing wanted  
6 to take Socheat's middle sister to the United States instead of Socheat. Socheat  
7 perceived this as a threat to her sister because her sister was too young to protect  
8 herself from Defendant Sing and her associates. In order to protect her sister,  
9 Socheat felt she had to go to the United States. Socheat's sister told Family  
10 Member 1 that she did not want to go to the United States, and Socheat waited,  
11 fearful about whom Defendant Sing would choose to send.

12 36. During this time, on information and belief, rumors about Socheat  
13 spread through Banan. On information and belief, when Socheat attended a  
14 wedding, guests in attendance told people that Socheat was already married, and  
15 was not single.

16 d) Defendant Yam married Socheat

17 37. In July 2010, Defendant Sing informed Socheat that her brother,  
18 Defendant Yam (who was twenty-eight years older than Socheat), would marry  
19 Socheat in Cambodia. Socheat felt required to move forward with the proposal  
20 in order to protect her little sister from Defendant Sing.

21 38. On or about December 27, 2010, Socheat married Defendant Yam.

22 e) Defendants continued to threaten and shame Socheat,  
23 and submitted documents with false information to U.S.  
24 Citizenship and Immigration Services to obtain a visa  
25 for Socheat

26 39. Defendants Sing and Yam continued to manipulate and entrap  
27 Socheat by compromising her reputation in her community, and by submitting

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1 fabricated evidence to the American Embassy in Cambodia and to U.S.  
2 Citizenship and Immigration Services ("USCIS"). Defendant Sing told Socheat  
3 that she had to do whatever Defendant Yam told her to do if Socheat wanted to  
4 work in the United States.

5 40. First, after the wedding ceremony, Defendant Yam made Socheat  
6 take pictures all over Cambodia of him hugging and touching her. Next,  
7 Defendant Yam forced Socheat to get into bed with him, and had Socheat's  
8 father's boss take pictures of her lying in bed next to Defendant Yam. Defendant  
9 Yam threatened Socheat that if she did not stop being shy or embarrassed, and  
10 act like his wife for the photos, she could not come work in the United States.

11 41. Around this time, Socheat heard a rumor in town that she had slept  
12 with Defendant Yam and become pregnant. Based on this rumor and her ever-  
13 present fear that Defendant Sing would turn her attention toward Socheat's sister,  
14 Socheat felt compelled to obey Defendants Sing and Yam.

15 42. While Socheat was waiting to come to the United States, Defendant  
16 Yam informed her that his girlfriend, Defendant Keo, would direct Socheat  
17 through the immigration process. In or around August or September 2011,  
18 Defendant Keo traveled to Cambodia to meet Socheat. Defendant Keo instructed  
19 her throughout the visa application process, including on what to say at her  
20 interviews with USCIS. Defendant Keo instructed Socheat to call her with any  
21 questions that might arise during the immigration process.

22 43. Defendant Yam certified under penalty of perjury on required U.S.  
23 immigration form I-864 that he would provide Socheat with financial support  
24 equal to at least 125% of the federal poverty line. Defendant Chan also certified  
25 under penalty of perjury on required U.S. immigration form I-864 that she was  
26 Socheat's joint sponsor for her immigration application, and would also provide  
27 Socheat with financial support equal to at least 125% of the federal poverty line.

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1           44. On information and belief, Defendant Keo prepared and submitted  
2 Socheat's immigration paperwork for USCIS. On information and belief,  
3 Defendant Yam and Defendant Chan's false attestations on the I-864  
4 immigration forms and the forms Defendant Keo prepared and submitted  
5 provided USCIS with required information for Socheat's visa application.  
6 USCIS issued Socheat a visa in May 2013 to come to the United States.

7           C. Defendants transported Socheat to the United States

8           45. In or around May or June 2013, Defendant Yam traveled to  
9 Cambodia to retrieve Socheat, and bring her to the United States. Defendant  
10 Yam travelled with Socheat and controlled her entry to the United States.  
11 Socheat arrived in the United States on June 11, 2013. Defendant Sing picked  
12 Socheat up from the airport, and took Socheat to Defendant Ngo's residence in  
13 Palmdale, California.

14           D. Defendants Sing, Lim, and Ngo threatened, abused, and used  
15 Socheat for forced labor

16           a) Defendants confiscated Socheat's passport, and  
17 threatened Socheat to coerce her labor and compliance

18           46. On Socheat's first full day in the United States, Defendant Sing  
19 began manipulating Socheat with threats and coercion. Defendant Sing  
20 demanded that Socheat give Defendant Sing her passport. Socheat did not  
21 understand why Defendant Sing needed her passport, but she complied because  
22 she was scared.

23           47. On information and belief, Defendant Sing ordered Socheat to hold  
24 out her hand as if in prayer, and promise that she would not steal from Sing, nor  
25 lie to her, nor run away. Defendant Sing threatened Socheat that if Socheat  
26 broke her promises, great harm would come to Socheat. On information and

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1 belief, Defendant Sing knew that Socheat was a devoted Khmer Buddhist, and  
2 understood that such a promise had religious significance.

3 48. In or around that week, Defendant Yam came to Defendant Ngo's  
4 house. Defendant Sing told Socheat that she had already paid Defendant Yam  
5 \$20,000 for Socheat's travel to the United States. Defendant Sing then counted  
6 out an additional \$20,000 in cash and handed it to Defendant Yam in front of  
7 Socheat. Defendant Sing told Socheat that it had cost Defendant Sing \$40,000  
8 total to get Socheat into the United States. Socheat understood from this  
9 exchange that she owed Defendant Sing \$40,000.

10 b) Defendants forced Socheat to work 17-hour days, seven  
11 days a week for no pay; denied her proper meal and rest  
12 periods; and failed to provide her with wage statements

13 49. For the next five months, from approximately June 2013 through  
14 October 2013, Defendant Sing and her children, Defendant Lim and Defendant  
15 Ngo, required Socheat to work from morning until night, seven days per week, at  
16 their various businesses. On a typical day, Defendants made Socheat work at  
17 two or three separate businesses, for approximately 17 hours total. Socheat  
18 tended the cash registers, stocked products, mopped floors, cleaned countertops,  
19 and took the trash out, among other tasks.

20 50. In addition to forcing Socheat to work at the Defendants' gas  
21 stations, laundromat, and shopping center, Defendants forced Socheat to clean  
22 and mop Defendant Ngo's house approximately once per week. During the  
23 summer, Defendants made Socheat pull weeds in Defendant Ngo's backyard and  
24 tend Defendant Ngo's garden in the heat.

25 51. The minimum wage in California when Socheat began working for  
26 Defendants was \$8.00 per hour. From June 2013 through October 2013,  
27 Defendants did not pay Socheat at all for her labor.

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1           52 California law also requires that employees be paid overtime for any  
2 hours worked in excess of eight hours per day or forty hours per week.  
3 Employers must pay employees one and one-half times their regular rate of pay  
4 for all hours worked in excess of eight hours up to and including 12 hours in any  
5 workday, and two times their regular rate of pay for all hours worked in excess  
6 of 12 hours in any workday. California law prohibits employers from requiring  
7 employees to work for seven days in one workweek. California law requires that  
8 employees be paid 1.5 times their regular rate of pay for the first eight hours  
9 worked on the seventh workday of the workweek, and two times their hourly  
10 wage for hours worked in excess of eight on the seventh workday of the  
11 workweek. Although Defendants forced Socheat to work about 17 hours per  
12 day, seven days per week, from approximately June through October 2013, they  
13 never provided Socheat with overtime pay.

14           53    In addition to working long hours for no pay, Defendants routinely  
15   denied Socheat her proper meal and rest periods. Under California law, an  
16   employer is required to provide an employee with a meal period of at least 30  
17   minutes if the employee works for more than five hours per day, and with a  
18   second meal period of at least 30 minutes if the employee works for more than  
19   ten hours per day. If the employee works no more than 12 hours, the second  
20   meal period may be waived by mutual consent of the employer and employee.  
21   An employer may require the employee to remain at the work site during the  
22   meal period only with the employee's written consent, and the meal period must  
23   be paid. Under California law, an employer is also required to provide an  
24   employee with a rest period at a minimum rate of ten minutes for every four  
25   hours worked, and insofar as practicable such rest period must be provided in the  
26   middle of each work period. Rest periods are counted as time worked.

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1       54. Despite this, Defendants repeatedly failed to offer Socheat meal or  
2 rest periods of the required length and frequency. Defendants also forced  
3 Socheat to remain on site at all times. Socheat did not enter into a written  
4 agreement to waive her meal and rest period rights.

5       55. Finally, Defendants never provided Socheat with accurate wage  
6 statements, as required by law. To date, Defendants have failed to pay Socheat  
7 all wages due to her for her labor during these five months.

10       56. Almost every night, Defendants forced Socheat to sleep in the  
11 stocking room at Defendant Doe Gas Station 2 in a lawn chair without any  
12 cushions. In the noisy and cold gas station stocking room, Socheat slept at most  
13 five or six hours per night, and often slept fewer. Defendant Sing gave Socheat  
14 only one thin blanket, which did not adequately protect Socheat against the cold.  
15 Defendant Sing did not allow Socheat to use a pillow or additional blankets.  
16 Defendant Sing told Socheat she did not want it to look like someone was living  
17 there if there were an inspection.

18 57. Defendants made Socheat bathe in a small room of the gas station  
19 using a wall-mounted spigot, which was either too hot or too cold. On  
20 information and belief, Defendants knew the door to that room was broken and  
21 Socheat could be exposed to others while bathing.

22 58. On information and belief, Defendants directed Family Member 1 to  
23 stay with Socheat at Defendant Doe Gas Station 2 each night. Family Member 1  
24 controlled the entry and exit points of Defendant Doe Gas Station 2. Family  
25 Member 1 carried with her a remote control that could lift the metal grate around  
26 Defendant Doe Gas Station 2, as well as the key to the doors. On information

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1 and belief, Defendant Doe Gas Station 2 had an emergency door that allowed a  
2 person inside the station to exit, but not to re-enter without a key.

d) Defendants verbally abused Socheat, and physically tortured and battered her

5           59. Defendant Sing repeatedly abused and tortured Socheat. Defendant  
6           Sing hit Socheat, pulled her hair, cussed at her, called her words like "stupid,"  
7           "blind," "slow," and "lazy," and often screamed at Socheat when she asked a  
8           question. One time, in about September 2013, when Socheat was moving stock  
9           in the backroom of Defendant Doe Gas Station 3, Defendant Sing approached  
10           Socheat from behind and hit her on the back with her fists like she was swinging  
11           a baseball bat at Socheat. Other times, when Socheat could not find something,  
12           Defendant Sing pulled Socheat by the hair and pushed Socheat's face inches  
13           from the object to show her where it was, and then asked why Socheat was so  
14           stupid. Socheat was terrified of Defendant Sing. As a result of Defendant Sing's  
15           abuse, Socheat felt panickled when she saw Defendant Sing or Defendant Sing  
16           called her name. Whenever Defendant Sing approached Socheat, Socheat was so  
17           scared that she had trouble functioning.

18 60 Defendant Sing filed her nails to a point and scratched Socheat.  
19 Defendant Sing poked Socheat's eyes with her sharpened nails, and poked and  
20 pinched Socheat's ears and body regularly from in or around June 2013 through  
21 October 2013. Once, in or around August 2013, when Socheat was stocking  
22 products, she put an item in the wrong place by accident. Defendant Sing  
23 dragged Socheat by her hair for about six steps, then shoved Socheat's face  
24 against the counter, poked Socheat's head with her nails, and told Socheat where  
25 to put the products.

26 61. Another time, in or around October 2013, when Socheat was  
27 stocking water, Defendant Sing began insulting Socheat, and demanded that she

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1 move the water bottles elsewhere. Defendant Sing picked up a filled water  
2 bottle, and hit Socheat repeatedly in the eye. Socheat's eye swelled, and she had  
3 blurry vision for days after the incident.

4 62. Defendant Ngo also physically, verbally, and psychologically abused  
5 Socheat regularly from in or around June 2013 through in or around October  
6 2013. Defendant Ngo hit Socheat, screamed at her, and called her names.  
7 Defendant Ngo told customers that Socheat was "5150," suggesting that Socheat  
8 was mentally unstable, and called Socheat a "slut" or "prostitute." Defendant  
9 Ngo slandered Socheat's parents, which was very painful for Socheat.  
10 Sometimes, if Socheat made a mistake in her work, Defendant Ngo hit Socheat  
11 on the head with her knuckles.

12 63. In or around October 2013, Defendant Yam secretly visited  
13 Defendant Doe Gas Station 2, where Socheat was working, and asked Socheat if  
14 she wanted to escape. Socheat told Defendant Yam that she could not leave  
15 because Defendant Sing had taken all of her identity documents. Socheat also  
16 feared escape because she owed Defendant Sing money, and Socheat thought  
17 that her family would owe Defendant Sing the money if Socheat left.

18 e) Due to the abuse and threats of Defendants, Socheat's  
19 fear increased and her mental and physical state suffered

20 64. During this time, Socheat's physical and mental state deteriorated.  
21 Many nights when she closed her eyes to sleep, she cried in fear of what  
22 Defendant Sing might do to her. Socheat felt constant anxiety about what would  
23 happen to her if she made a mistake while performing her assigned duties at the  
24 gas stations and other shops.

25 65. Socheat had trouble eating. The more she thought about Defendant  
26 Sing, the more fearful and anxious she became. Whenever Socheat saw the  
27 Defendant Doe Gas Station 3 sign, she felt depressed and scared. She

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1 experienced episodes of paralyzing fear and panic. As her health worsened,  
2 Socheat considered running away.

3 66. Shortly after Defendant Yam visited her in or around October 2013,  
4 Socheat was working the Defendant Doe Gas Station 3 cash register while  
5 Defendant Sing was cutting ginger root nearby. Socheat put a pack of cigarettes  
6 in the wrong place. Defendant Sing called Socheat "stupid," and jabbed  
7 Socheat's face with her knife. Socheat jumped out of the way, but Defendant  
8 Sing managed to cut Socheat's face, and Socheat started bleeding. Socheat  
9 became afraid that Defendant Sing might actually kill her, and decided that she  
10 had to run away.

11 **E: Defendants Yam, Keo, and Khiev forced Socheat to work for**  
12 **them in a purported "escape" from Defendants Sing, Lim, and Ngo**

13 67. In late October 2013, a customer left a phone at the gas station by  
14 mistake, and Socheat used it to call Defendant Yam, who arranged to pick her up  
15 from Defendant Doe Gas Station 2. Defendant Yam picked Socheat up in the  
16 middle of the night, so that they would not be seen. Socheat was brought to  
17 Defendant Khiev's house in Long Beach, where Socheat lived with Defendants  
18 Keo and Khiev for approximately six months. Socheat hoped that she would  
19 have more freedom, and that Defendants Keo, Khiev, and Yam would help her  
20 get a job so she could pay off her debt to Defendant Sing. However, while she  
21 was there, Defendants Keo, Khiev, and Yam did not permit Socheat to go outside  
22 or even stand near any windows. Instead, Defendants Keo, Khiev, and Yam  
23 required her to stay in the house. Socheat performed daily domestic labor for  
24 Defendants Keo and Khiev, including cooking, sweeping, stocking the  
25 refrigerator, cleaning the two houses on the property, and cleaning the yard. In  
26 addition, Socheat gave Defendant Keo a massage for two to three hours per day,

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1      seven days per week. Socheat understood that Defendant Keo expected her to  
2      perform this service.

3      68. From in or around November 2013 through April 2014, Socheat  
4      performed domestic services for Defendants Keo and Khiev for approximately  
5      six to twelve hours per day, seven days per week. Socheat was paid about \$500  
6      for approximately five months of domestic labor.

7      69. At one point, Defendant Keo informed Defendant Yam that Socheat  
8      had stood near the window of the house. Defendant Yam accused Socheat of  
9      trying to show off her body. Socheat was ashamed and upset by this accusation;  
10     and felt like a prisoner in Defendant Khiev's house.

11     70. One night in early 2014, Defendant Yam allowed Socheat to leave  
12     the house for a rare public outing. While they were out, Defendant Yam bought  
13     Socheat food and reminded her that he was treating her better than Defendant  
14     Sing ever had. He told her not to run away from him.

15     71. Socheat's other neighbor from Cambodia, V.H., was also staying  
16     with Defendants Keo, Khiev, and Lam at this time. On information and belief,  
17     V.H. had come to the United States to work for Defendant Sing and her children,  
18     and later ran away.

19     72. On or about April 2014, Defendant Yam drove Socheat back to  
20     Defendant Doe Gas Station 3 at midnight. He made Socheat swear not to tell  
21     Defendant Sing where she had been, and that if she did, great harm would come  
22     to her.

23     ///

24     ///

25     ///

26     ///

27     ///

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#### F. Continued Debt Bondage, Abuse, and Threats by Defendants

Sing, Lim, and Ngo

a) Defendants again threatened Socheat, and forced her into a written debt bondage contract

5           73. When Socheat saw Defendant Sing again, Defendant Sing made  
6 Socheat swear a second time that she would not leave or betray Defendant Sing.  
7 Defendant Sing told Socheat that a recent, near-fatal motorbike accident  
8 involving Socheat's mother had occurred because Socheat had run away and  
9 cheated Defendant Sing. Defendant Sing made Socheat participate in a  
10 ceremony and light incense in the Buddhist tradition. On information and belief,  
11 Defendant Sing knew that according to Socheat's beliefs, the incense further  
12 strengthened the promise Socheat made to stay with Defendant Sing. Defendant  
13 Sing told Socheat that if she broke her promise or disobeyed Defendants,  
14 Socheat and her family would be cursed with poverty and misery, and great harm  
15 would come to Socheat.

16           74. A month or two later, Defendant Sing presented Socheat with a  
17 Khmer-language contract which stated that Socheat owed \$40,000 to Defendant  
18 Ngo. Defendant Sing then made Socheat sign the contract with a fingerprint.

b) Defendants continued to force Socheat to work, and physically and verbally abused her

21           75. From about April 2014 through about September 2015, on a typical  
22 day Defendants required Socheat to work about 14-15 hours per day, seven days  
23 per week, at their various businesses and Defendant Ngo's home. Starting on  
24 July 1, 2014, the minimum wage in California increased from \$8.00 to \$9.00 per  
25 hour. During this 17-month period, Defendants only paid Socheat approximately  
26 \$1,200, and never paid her overtime or minimum wage.

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1           76. As before, Defendants denied Socheat her meal and rest periods,  
2 required that she remain on site at all times, and never provided her with accurate  
3 wage statements, in violation of federal and state labor laws.

4           77. For at least one month, Socheat was locked inside the gas station  
5 overnight, without control over the exit points of the station. Those nights,  
6 Socheat slept on a lawn chair.

7       78. As before, Defendant Sing and Defendant Ngo continued to verbally  
8 and physically abuse Socheat.

9 G. Due to grievous harms, Socheat attempted to end her life, and  
10 Defendants denied her medical services and left her to die

11 79. As Defendants continued to abuse Socheat and force her to work  
12 without pay in inhumane conditions, Socheat felt increasingly desperate.  
13 Socheat worried about how she would pay off her debt to Defendants, and  
14 concluded that the only way to escape the situation without causing problems for  
15 her family and her traffickers was to kill herself. In August 2014, Socheat  
16 secretly ingested a bottle of Motrin and approximately ten tablets of Advil while  
17 at Defendant Ngo's house, in an attempt to end her life. Defendants Sing, Ngo,  
18 and Lim forced Socheat to go to the gas station, even though Socheat had begun  
19 to feel sick. Once Socheat arrived at work, she could not walk straight or  
20 communicate clearly. She vomited four or five times throughout the day, but  
21 Defendants kept her at work.

22 80. That night, Defendant Sing accused Socheat of trying to kill herself.  
23 Defendant Sing called Defendant Lim to inform him that Socheat had tried to kill  
24 herself. They agreed that they would not take Socheat to the hospital. Defendant  
25 Lim called Socheat a "stupid-ass bitch."

26 81. After her suicide attempt, Socheat felt sick all the time. She had  
27 trouble sleeping, and feared that if she fell asleep she would never wake up.

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1 Whenever she did fall asleep, she had nightmares that she was falling off a  
2 mountain or from a high tower. She felt crazy all the time, like she might start  
3 screaming, and like she did not have control of her body. Sometimes Socheat  
4 felt like she was trapped inside a tiny dark box and could not escape, even  
5 though she was screaming for help.

6 82. After surviving the suicide attempt, Socheat decided that she wanted  
7 to live so that she could see her mother again. She resolved to escape from her  
8 traffickers.

9 **H. Socheat escaped from Defendants with the assistance of local**  
10 **police**

11 83. In or around August 2015, Socheat decided to try to contact a police  
12 officer that she had seen in the store a few times, who seemed kind. Socheat  
13 barely spoke English, and was afraid to speak to him in person, in case  
14 Defendant Sing or anyone else overheard. She decided to write a note, but she  
15 did not know the words in English. Over the course of approximately two  
16 weeks, Socheat asked customers and coworkers how to say and spell the words  
17 she needed. She never asked any person for more than one or two words, so that  
18 no one would become suspicious or give her away. **Office 714-736-5505**

19 **samkimteam@yahoo.com**  
20 84. Eventually, Socheat pieced together a short note asking for the  
21 officer's help, and in August 2015 she had a customer pass the note to the officer  
22 when he visited the store. Later, the officer left Socheat a note with his contact  
23 information. After that, Socheat discreetly secured a phone and contacted the  
24 officer to tell him about her situation. Socheat was rescued by law enforcement  
25 on September 28, 2015, and law enforcement later raided Defendants' properties.

26     ///  
27     ///  
28     ///

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1 Socheat continues to suffer from the effects of her trafficking

2 85. Since being rescued, Socheat lives in a shelter for trafficking  
3 survivors. Socheat has been diagnosed with post-traumatic stress disorder  
4 ("PTSD"), and suffers from regular nightmares and troubled sleep.

5 J. Defendant's fraudulently transferred ownership of their real  
6 properties into a Living Trust, soon before and sometime after law  
7 enforcement rescued Socheat

8 86 On information and belief, Defendants Ngo, Lim, and Ngo Asset  
9 Management transferred their rights, title, and interest in almost all of their real  
10 properties to The Tiffany Ngo Living Trust UTD, for which Defendant Ngo is  
11 trustee, two weeks before law enforcement rescued Socheat on September 28,  
12 2013.

13                   87. Defendant Ngo is the sole owner and officer of Defendant Ngo Asset  
14 Management. On September 10, 2015, Defendant Ngo Asset Management  
15 transferred its rights, title, and interest in the real property commonly known as  
16 444 1/2 Division St., Lancaster, California—the location of Defendant Doe Gas  
17 Station 3—to The Tiffany Ngo Living Trust UTD by quitclaim deed, without  
18 documentary transfer tax. Socheat performed clerking and cleaning duties at this  
19 property for Defendants.

Office 714-736-5505  
samkimteam@yahoo.com

20 88. On September 10, 2015, Defendant Ngo Asset Management  
21 transferred its rights, title, and interest in the real property commonly known as  
22 101-137 East Avenue J, Lancaster, California—the location of the Shopping  
23 Center—to The Tiffany Ngo Living Trust UTD by quitclaim deed, Document  
24 No. 20151149343, without documentary transfer tax. Socheat performed  
25 cleaning duties at one of the vacant retail spaces at the Shopping Center.

26 89. On September 10, 2015, Defendant Ngo as "an unmarried woman"  
27 transferred all her rights, title, and interest in her solely owned residential real

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1 property in Palmdale, California to The Tiffany Ngo Living Trust UTD by  
2 quitclaim deed, Document No. 20151149341, without documentary transfer tax.  
3 Defendants Sing and Ngo resided at this property during Socheat's captivity and,  
4 on information and belief, continue to reside there. Socheat performed cleaning  
5 and landscaping duties at this residence during her captivity with Defendants  
6 Sing, Ngo, and Lim, and slept at this residence between part of April 2014 and  
7 September 2015.

8 90. On September 10, 2015, Defendant Ngo as a "single woman"  
9 transferred all her rights, title, and interest in her solely-owned real property  
10 commonly known as 500 East Avenue K, Lancaster, California 93535, where  
11 Defendants Doe Gas Station 2 and Doe Laundromat 4 are located, to The Tiffany  
12 Ngo Living Trust UTD by quitclaim deed, Document No. 20151149342, without  
13 documentary transfer tax. Socheat performed cleaning and clerking duties for  
14 Defendants Doe Gas Station 2 and Doe Laundromat 4 at this property.

15 91. On September 10, 2015, Defendants Ngo and Lim as joint tenants  
16 transferred their rights, title, and interest in the real property commonly known as  
17 VAC/PALMDALE BLVD/VIC 60th St., Palmdale, California, to The Tiffany  
18 Ngo Living Trust UTD by quitclaim deed, Document No. 20151149340, without  
19 documentary transfer tax.

20 92. On September 10, 2015, Defendant Ngo as a "single woman"  
21 transferred all her rights, title, and interest in the real property commonly known  
22 as MAC/AVE K/VIC 98 STW, Del Sur, California, to the Ngo Living Trust by  
23 quitclaim deed, Document No. 20151149344, without documentary transfer tax.

24 93. On February 15, 2017, Defendant Lim transferred his right, title, and  
25 interest in real property at VAC/AVE G/VIC 18, Lancaster, California, to his  
26 spouse, Carmen Chau Yi Lim, by quitclaim deed, Document No. 20170234289,  
27 as a bona fide gift, without documentary transfer tax. This transfer occurred



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1 after Socheat's rescue by police in September 2015 and after certain of  
2 Defendants' properties were raided by the Los Angeles Police Department.

3 94. On information and belief, Defendants Ngo, Lim, and Ngo Asset  
4 Management have transferred all their rights and interest in substantially all their  
5 real properties in California to The Tiffany Ngo Living Trust UTD for zero or  
6 nominal value, and thus without payment of reasonably equivalent value.

7 95. Defendants Ngo, Lim, and Ngo Asset Management continued to  
8 reside at or conduct business at these transfers.

9 96. Defendants' transfers of these real properties to The Tiffany Ngo  
10 Living Trust UTD, for which Defendant Ngo is trustee, were in effect transfers  
11 to themselves.

12 **FIRST CLAIM FOR RELIEF**

13 **The TVPA**

14 **For Sale into Involuntary Servitude Under 18 U.S.C. §§ 1584, 1595(a)**  
15 **(Against All Defendants)**

16 97. Socheat incorporates the foregoing paragraphs as if fully set forth  
17 herein.

18 98. 18 U.S.C. § 1595 allows victims of involuntary servitude under 18  
19 U.S.C. § 1584 to recover damages and reasonable attorneys' fees, both from the  
20 perpetrators and others who knowingly benefitted from the violations.

21 99. A victim may bring a § 1584 claim under 18 U.S.C. § 1595 against  
22 any person, including any business entity, who knowingly and willfully holds to  
23 involuntary servitude or sells into any condition of involuntary servitude, any  
24 other person for any term, or brings within the United States any person so held.  
25 Section 1584 makes it unlawful to hold a person in a condition of involuntary  
26 servitude, that is, "a condition of servitude induced by means of . . . any scheme,  
27 plan, or pattern intended to cause a person to believe that, if the person did not

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1 enter into or continue in such condition, that person or another person would  
2 suffer serious harm or physical restraint." 22 U.S.C. §7102(6)(A).

3 100. Defendants repeatedly subjected Socheat to verbal threats of serious  
4 harm, actual physical harm, and psychological and cultural coercion as part of a  
5 scheme to force Socheat to perform work against her will and without pay.  
6 Defendants shamed and manipulated Socheat into culturally and personally  
7 compromising situations; threatened Socheat's sister; promised that great harm  
8 would come to Socheat and her family if she attempted to escape from  
9 Defendants; confiscated Socheat's identity documents so that Socheat could not  
10 escape Defendants; physically confined Socheat to Defendants' houses and  
11 businesses; physically harmed Socheat, including cutting her face with a knife;  
12 and verbally abused Socheat. Defendants required Socheat to work excessive  
13 hours, seven days per week.

14 101. All Defendants either perpetrated the described acts or knowingly  
15 and financially benefitted from them.

16 102. As a result, Socheat sustained harm, including mental suffering,  
17 humiliation, emotional distress, and economic loss, entitling her to damages in  
18 amounts to be proven at trial and reasonable attorney's fees.

19 103. Defendants are liable to Socheat for compensatory and punitive  
20 damages in amounts to be proven at trial, and other relief that the Court may  
21 deem proper.

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**SECOND CLAIM FOR RELIEF**

## The TVPA

**For Forced Labor Under 18 U.S.C. §§ 1589, 1595(a)**

(Against All Defendants)

5 104. Socheat incorporates the foregoing paragraphs as if fully set forth  
6 herein.

7 105. 18 U.S.C. § 1595 allows victims of forced labor under 18 U.S.C. §  
8 1589 to recover damages and reasonable attorneys' fees, both from the  
9 perpetrators and others who knowingly benefitted from the violations.

106. A victim may bring a § 1589 claim under 18 U.S.C. § 1595 against  
any person, including any business entity, who knowingly provides or obtains  
the labor or services of another person, by means of actual or threatened serious  
harm, including financial harm, to the victim or a third party, or by means of  
actual or threatened abuse of the legal process. Serious harm encompasses not  
only physical violence, but also more subtle psychological methods of coercion.

16           107. Defendants repeatedly subjected Socheat to verbal threats of serious  
17 harm, actual physical harm, and psychological and cultural coercion as part of a  
18 scheme to benefit from Socheat's labor without compensating her. Defendants  
19 shamed and manipulated Socheat into culturally and personally compromising  
20 situations; threatened Socheat's sister; promised that great harm would come to  
21 Socheat if she attempted to escape from Defendants; confiscated Socheat's  
22 identity documents so that Socheat could not escape Defendants; physically  
23 confined Socheat to Defendants' houses and businesses; physically harmed  
24 Socheat, including cutting her face with a knife; and verbally abused Socheat.

25 108. All Defendants either perpetrated the described acts or knowingly  
26 and financially benefitted from them.

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1       109. As a result, Socheat sustained harm, including mental suffering,  
2       humiliation, emotional distress, and economic loss, entitling her to damages in  
3       amounts to be proven at trial and reasonable attorney's fees.

4 110. Defendants are liable to Socheat for compensatory and punitive  
5 damages in amounts to be proven at trial, and other relief that the Court may  
6 deem proper.

### THIRD CLAIM FOR RELIEF

## The TVPA

**For Trafficking With Respect to Peonage, Slavery, Involuntary Servitude, or Forced Labor 18 U.S.C. §§ 1590, 1595(a)**

**(Against All Defendants)**

12                   111. Socheat incorporates the foregoing paragraphs as if fully set forth  
13 herein.

112. 18 U.S.C. § 1595 allows victims of enticement into slavery, involuntary servitude, or forced labor under 18 U.S.C. § 1590 to recover damages and reasonable attorneys' fees, both from the perpetrators and others who knowingly benefitted from the violations.

18           113. A victim may bring a § 1590 claim under 18 U.S.C. § 1595 against  
19 any person who knowingly recruits, harbors, transports, provides, or obtains by  
20 any means, any person for labor or services in violation of 18 U.S.C. §§ 1984  
21 and 1989, among others.

22           114. In violation of 18 U.S.C. § 1590, Defendants knowingly recruited  
23 and transported Socheat to the United States, where they held her in a condition  
24 of involuntary servitude and forced labor through actual and threatened verbal  
25 and physical abuse, psychological coercion, threats to her and her family, and  
26 physical confinement in their houses and businesses, as set forth in the respective  
27 claims above.

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1 115. As a result, Socheat sustained harm, including mental suffering,  
2 humiliation, emotional distress, and economic loss, entitling her to damages in  
3 amounts to be proven at trial and reasonable attorney's fees.

4 116. Defendants are liable to Socheat for compensatory and punitive  
5 damages in amounts to be proven at trial, and other relief that the Court may  
6 deem proper.

7 **FOURTH CLAIM FOR RELIEF**

8 **The TVPA**

9 **For Unlawful Conduct With Respect to Documents in Violation of 18 U.S.C.**

10 **§§ 1592, 1595(a)**

11 **(Against All Defendants)**

12 117. Socheat incorporates the foregoing paragraphs as if fully set forth  
13 herein.

14 118. 18 U.S.C. §§ 1595 allows victims under 18 U.S.C. § 1592 to recover  
15 damages and reasonable attorneys' fees, both from the perpetrators and others  
16 who knowingly benefitted from the violations.

17 119. A victim may bring a § 1592 claim under 18 U.S.C. §§ 1595 against  
18 any person, including any business entity, who knowingly destroys, conceals,  
19 removes, confiscates, or possesses any actual or purported passport or other  
20 immigration document, or any other actual or purported government  
21 identification document, of another person in the course of a violation of §§  
22 1584, 1589, or 1590 with intent to violate those sections; or to prevent or restrict  
23 or to attempt to prevent or restrict, without lawful authority, the person's liberty  
24 to move or travel, in order to maintain the labor or services of that person, when  
25 the person is or has been a victim of a severe form of trafficking in persons.

26 120. In violation of § 1592, Defendants confiscated Socheat's passport  
27 and identity documents upon her arrival in the United States. On information

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1 and belief, Defendants removed these documents from Socheat with the intent to  
2 prevent or restrict, without lawful authority, Socheat's liberty to move or travel,  
3 in order to maintain her labor. On information and belief, Defendants possessed  
4 these documents until they were retrieved by the Los Angeles Police Department  
5 during a raid.

6 121. All Defendants either perpetrated the described acts or knowingly  
7 and financially benefitted from them.

8 122. As a result, Socheat sustained harm, entitling her to damages in  
9 amounts to be proven at trial and reasonable attorney's fees.

10 123. Defendants are liable to Socheat for compensatory and punitive  
11 damages in amounts to be proven at trial, and other relief that the Court may  
12 deem proper.

13 **FIFTH CLAIM FOR RELIEF**

14 **The TVPA**

15 **For Benefitting Financially from Trafficking in Persons Under 18 U.S.C. §§**  
16 **1593A, 1595(a)**

17 **(Against All Defendants)**

18 124. Socheat incorporates the foregoing paragraphs as if fully set forth  
19 herein.

20 125. 18 U.S.C. § 1595 allows victims under 18 U.S.C. § 1593A to recover  
21 damages and reasonable attorneys' fees, both from the perpetrators and others  
22 who knowingly benefitted from the violations.

23 126. A victim may bring a § 1593A claim under 18 U.S.C. § 1595 against  
24 any person, including any business entity, who knowingly benefits, financially or  
25 by receiving anything of value, from participation in a venture which has  
26 engaged in any act in violation of section 1592 or 1595(a), knowing or in  
27 reckless disregard of the fact that the venture has engaged in such violation.

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1           127. As alleged herein, Defendants violated § 1593A by knowingly  
2           benefitting from participation in a venture, knowing or in reckless disregard of  
3           the fact that the venture engaged in such a violation.

4 128. All Defendants either perpetrated the described acts or knowingly  
5 and financially benefitted from them.

6 129. As a result, Socheat sustained harm, entitling her to damages in  
7 amounts to be proven at trial and reasonable attorney's fees.

8        130. Defendants are liable to Socheat for restitution and compensatory  
9 and punitive damages in amounts to be proven at trial, and other relief that the  
10 Court may deem proper.

**SIXTH CLAIM FOR RELIEF**

## The TVPA

**For Conspiracy to Violate the Chapter in Violation of §§ 1594, 1595(a)  
(Against All Defendants)**

15 131. Socheat incorporates the foregoing paragraphs as if fully set forth  
16 herein.

17 132. 18 U.S.C. § 1595 allows victims under 18 U.S.C. § 1594 to recover  
18 damages and reasonable attorneys' fees, both from the perpetrators and others  
19 who knowingly benefitted from the violations.

133. 18 U.S.C. §§ 1594(b) makes unlawful any conspiracy to violate, among other provisions, 18 U.S.C. §§ 1589, 1590, and 1592.

22 134. As alleged herein, all Defendants conspired to violate 18 U.S.C. §§  
23 1589, 1590, and 1592 by agreeing or conspiring to obtain or provide Socheat's  
24 forced labor in violation of 18 U.S.C. § 1589, to traffick Socheat in violation of  
25 18 U.S.C. § 1590, and to unlawfully possess Socheat's identity and immigration  
26 documents in violation of 18 U.S.C. § 1592. On information and belief,

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1 Defendants came to an understanding to commit these violations through the  
2 course of their dealings with each other:

3 135. All Defendants either perpetrated the described acts or knowingly  
4 and financially benefitted from them.

5 136. As a result Socheat sustained harm, including mental suffering,  
6 humiliation, emotional distress, and economic loss, entitling her to damages in  
7 amounts to be proven at trial and reasonable attorney's fees

8 137. Defendants are liable to Socheat for compensatory and punitive  
9 damages in amounts to be proven at trial, and other relief that the Court may  
10 deem proper.

11 **SEVENTH CLAIM FOR RELIEF**

12 **For Human Trafficking Under California Civil Code § 52.5**  
13 (Against All Defendants)

14 138. Socheat incorporates the foregoing paragraphs as if fully set forth  
15 herein.

16 139. California Civil Code § 52.5(a) allows a victim of human trafficking,  
17 as defined in California Penal Code § 236.1, to recover, in a civil action, actual  
18 damages, compensatory damages, punitive damages, and any other appropriate  
19 relief, as well as attorneys' fees and costs of suit. California Civil Code §  
20 52.5(b) allows a victim of human trafficking to recover treble damages.

21 140. A victim may bring a claim under California Civil Code § 52.5  
22 against any person who violates or deprives the victim of her personal liberty  
23 with the intent to obtain forced labor or services, or who restricts the victim's  
24 liberty through fraud, deceit, coercion, violence, duress, menace, or threat of  
25 unlawful injury. Forced labor or services means labor or services that are  
26 performed or provided by a person, and are obtained or maintained through

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1 force, fraud, or coercion, or equivalent conduct that would reasonably overbear  
2 the will of the person.

3 141. Defendants, acting in their personal capacities and as agents of each  
4 other, used threats, intimidation, coercion, violence, duress, menace, and the  
5 threat of unlawful injury to overbear Socheat's will, deprive Socheat of her  
6 liberty, and force her to work extreme hours in poor conditions and without  
7 adequate pay.

8 142. Through such actions, Defendants acted with malice, oppression,  
9 fraud, and duress, to traffick Socheat. On information and belief, Defendants  
10 conspired with each other to violate California Civil Code § 52.5.

11 143. As a result, Socheat sustained harm, including mental suffering,  
12 humiliation, emotional distress, and economic loss, entitling her to damages in  
13 amounts to be proven at trial and reasonable attorneys' fees.

14 144. Defendants are liable to Socheat for actual, compensatory, punitive,  
15 and treble damages in amounts to be proven at trial.

16 **EIGHTH CLAIM FOR RELIEF**

17 **For Failure to Pay Minimum Wage Under California Labor Code Sections**  
18 **1194, 1194.2, and 1197 and IWC Wage Order Nos. 6, 7, and 15**  
19 **(Against All Defendants Except Defendants Chan and Doe 1)**

20 145. Socheat incorporates the foregoing paragraphs as if fully set forth  
21 herein.

22 146. California Labor Code § 1197 establishes the right of employees to  
23 be paid minimum wages for their work, in amounts set by state law. Prior to  
24 2013, California Labor Code § 1182.12 provided that the minimum wage in  
25 California was \$8.00 per hour. In 2013, § 1182.12 was amended to provide that,  
26 effective July 1, 2014, the minimum wage was to be raised to \$9.00 per hour.

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1       147. California Labor Code §§ 1194(a) and 1194.2(a) provide that an  
2 employee who has not been paid the legal minimum wage may recover the  
3 unpaid balance, together with attorneys' fees and costs of suit as well, as  
4 liquidated damages in an amount equal to the minimum wages unpaid and  
5 interest on those amounts.

6 148. From June 2013 through September 2015, Defendants paid Socheat  
7 significantly less than the minimum wage for the hours she worked.

8        149. Defendants were aware of, or should have been aware of, the  
9 requirement to pay Socheat the statutorily defined minimum wage for her labor  
10 and their failure to pay the minimum wage was willful.

11           150. As a direct and proximate result of these actions, Socheat has  
12 sustained damages, including lost wages, entitling her to damages in an amount  
13 to be proven at trial and reasonable attorneys' fees, and all appropriate penalties  
14 provided by the Labor Code.

NINTH CLAIM FOR RELIEF

16 For Failure to Pay Overtime Wages Under California Labor Code Sections  
17 510(a), 1194, and 1198 and IWC Wage Order Nos. 6, 7, and 15  
18 (Against All Defendants Except Defendants Chan and Defendant Doe 1)

19 151. Socheat incorporates the foregoing paragraphs as if fully set forth  
20 herein.

21        152. California Labor Code § 510(a) entitles employees generally, IWC  
22        Wage Order No. 6 entitles laundromat employees, and IWC Wage Order No. 7  
23        entitles gas station employees, to one and one-half times their regular wage rate  
24        for hours worked in excess of eight hours per day (or 40 hours per week), and  
25        twice their regular rate for hours worked in excess of 12 hours per day, or in  
26        excess of eight hours per day on the seventh day of a workweek.

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1        153. As authorized by California Labor Code § 1198, IWC Wage Order  
2 No. 15 provides for overtime payments to domestic service "live-in" employees  
3 in California who are not "personal attendants." Employees, like Socheat, who  
4 spend more than 20% of their time engaged in activities other than taking care of  
5 a child or person requiring supervision, are not attendants. IWC Wage Order No.  
6 15 provides that such workers shall not be employed more than nine hours in any  
7 workday for the first five workdays in a work week unless they receive  
8 additional compensation beyond their regular wages in amounts specified by  
9 law. Such an employee is entitled to overtime pay at a rate of one and one-half  
10 times her regular rate for all hours worked in excess of nine during the first five  
11 workdays. For the first nine hours worked on the sixth and seventh days of the  
12 work week, the employee is entitled to be paid one and one-half times her  
13 regular rate. For the remaining hours worked on the sixth and seventh days, the  
14 employee is entitled to be paid at double her regular rate.

15 154. Labor Code § 1194(a) provides that an employee who has not been  
16 paid the legal overtime pay may recover from her employer the unpaid balance  
17 together with attorneys' fees, costs of suit, and interest of those amounts.

18 155. From June 2013 through September 2015, Defendants failed to pay  
19 Socheat the significant overtime wages she was entitled to under Labor Code §  
20 510(a) and IWC Wage Orders Nos. 6, 7, and 15.

156. On information and belief, Defendants were aware of, or should have been aware of, the requirement to pay Socheat the statutorily defined overtime pay for Her labor. Defendants' failure to pay the overtime wage was willful.

157. As a direct and proximate result of these actions, Socheat has  
sustained damages, including lost wages, entitling her to damages in an amount  
to be proven at trial and reasonable attorneys' fees, and all appropriate penalties  
provided by the Labor Code.

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1 **TENTH CLAIM FOR RELIEF**

2 **For Failure to Pay Minimum Wage Under the FLSA, 29 U.S.C. § 206(a)(1)  
3 and § 206(f)**

4 **(Against All Defendants Except Defendants Chan and Doe 1)**

5 158. Socheat incorporates the foregoing paragraphs as if fully set forth  
6 herein.

7 159. 29 U.S.C. §§ 206(a) and 206(f), sections of the FLSA, establish a  
8 Federal minimum wage of \$7.25 per hour for all relevant periods. 29 U.S.C. §  
9 218 provides that an employer is required to pay the greater of the applicable  
10 state or federal minimum wage. Prior to 2013, California Labor Code § 1182.12  
11 provided that the minimum wage in California was \$8.00 per hour. In 2013, §  
12 1182.12 was amended to provide that, effective July 1, 2014, the minimum wage  
13 was to be raised to \$9.00 per hour. Thus, Defendants were at all times required  
14 to pay Socheat the applicable California minimum wage.

15 160. 29 U.S.C. § 216(b) provides that an employer who fails to pay  
16 employees the minimum wages or overtime required under the FLSA is liable to  
17 such employees for their unpaid minimum wage or overtime, plus an additional  
18 equal amount in liquidated damages.

19 161. Defendants employed Socheat within the meaning of FLSA.

20 162. From June 2013 through September 2015, Defendants paid Socheat  
21 significantly less than the greater of the state or federal minimum wage for the  
22 hours that she worked.

23 163. On information and belief, Defendants were aware of, or should have  
24 been aware of, the requirement to pay Socheat the statutorily defined minimum  
25 wage for her labor. Defendants' failure to pay the minimum wage was willful.

26 164. As a direct and proximate result of these actions, Socheat has  
27 sustained damages, including lost wages, entitling her to recover her unpaid

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1 wages, an additional equal amount in liquidated damages in an amount to be  
2 proven at trial, and costs and reasonable attorneys' fees, and such further relief as  
3 the court deems proper.

4 **ELEVENTH CLAIM FOR RELIEF**

5 **For Failure to Pay Overtime Under the FLSA, 29 U.S.C. § 207(a)**

6 **(Against All Defendants Except Defendants Chan and Defendant Doe 1)**

7 165. Socheat incorporates the foregoing paragraphs as if fully set forth  
8 herein.

9 166. 29 U.S.C. § 207(a) requires an employer to pay workers at a rate not  
10 less than one and one-half times the higher of their regular rate (which must be at  
11 least the statutory minimum wage) for all hours worked in excess of forty hours  
12 per week.

13 167. 29 U.S.C. § 216(b) provides that an employer who fails to pay  
14 employees the minimum wages or overtime required under the FLSA is liable to  
15 such employees for their unpaid minimum wage or overtime, plus an additional  
16 equal amount in liquidated damages.

17 168. From June 2013 through September 2015, Defendants failed to pay  
18 Socheat the significant overtime wages she was entitled to under 29 U.S.C. §  
19 207(a).

20 169. On information and belief, Defendants were aware of, or should have  
21 been aware of, the requirement to pay Socheat the statutorily required overtime  
22 pay for her labor. Defendants' failure to pay the minimum wage was willful.

23 170. As a direct and proximate result of these actions, Socheat has  
24 sustained damages, including lost wages, entitling her to recover her unpaid  
25 overtime and an additional equal amount in liquidated damages, in an amount to  
26 be proven at trial, as well as costs and reasonable attorneys' fees, and such  
27 further relief as the court deems proper.

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**TWELFTH CLAIM FOR RELIEF**

**For Failure to Provide Meal and Rest Periods Under  
California Labor Code § 226.7 and IWC Wage Order Nos. 6, 7, and 15  
(Against All Defendants Except Defendants Chan and Doe 1)**

5 171. Socheat incorporates the foregoing paragraphs as if fully set forth  
6 herein.

7        172. California Labor Code § 226.7 requires employers to permit their  
8 employees to take specified, paid rest breaks and unpaid meal periods. § 226.7  
9 imposes statutory damages on employers who violate these provisions. Courts  
10 characterize § 226.7 claims as a kind of wage claim.

11           173. From June 2013 through September 2015, Defendants routinely  
12 failed to provide Socheat with all legally required meal and rest periods, all in  
13 violation of Labor Code § 226.7.

14 174. Due to Defendants' unlawful failure to provide Socheat with the  
15 meal and rest periods to which she was entitled by law, Defendants are liable to  
16 Socheat for statutory damages as provided by the Labor Code.

## THIRTEENTH CLAIM FOR RELIEF

For Failure to Provide Accurate, Itemized Wage Stubs Under California  
Labor Code § 226 and IWC Wage Order Nos. 6, 7, and 15  
(Against All Defendants Except Defendants Chan and Doe 1)

175. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

23        176. Under California Labor Code § 226, for each pay period, employers  
24 must furnish each employee with an accurate itemized statement reflecting  
25 employment information including gross wages earned, total hours worked, and  
26 itemized deductions. Employers must record wage deductions in ink and keep  
27 these records on file for at least three years.

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1           177. From June 2013 through September 2015, Defendants knowingly  
2 and intentionally failed to provide Socheat with accurate itemized statements in  
3 the form and manner specified by Labor Code § 226.

4           178. As a direct and proximate result of these actions, Socheat has  
5 sustained damages, including lost wages. Under Labor Code § 226(e), Socheat  
6 is entitled to recover the greater of all actual damages or \$50 for the initial pay  
7 period in which a violation occurs and \$100 for each violation in a subsequent  
8 pay period, not to exceed an aggregate penalty of \$4,000, as well as an award of  
9 costs and reasonable attorneys' fees.

10           **FOURTEENTH CLAIM FOR RELIEF**

11           **For Willful Failure to Pay Wages to Discharged or Quitting Employee**  
12           **Under California Labor Code § 203**

13           **(Against All Defendants Except Defendants Chan and Doe 1)**

14           179. Socheat incorporates the foregoing paragraphs as if fully set forth  
15 herein.

16           180. California Labor Code § 203 provides that if an employer willfully  
17 fails to pay any wages of an employee who is discharged or who quits, the wages  
18 of the employee shall continue as a penalty from the date that wages are due until  
19 the wages are paid, for up to thirty days.

20           181. At all relevant times, Defendants refused and failed to pay Socheat  
21 minimum wage, overtime compensation, and premiums for missed meal and rest  
22 breaks required by the California Labor Code and the applicable Wage Orders.

23           182. Defendants did not pay Socheat all wages and premiums owed to her  
24 by the time she escaped captivity, thereby entitling Socheat to recover waiting  
25 time penalties equal to thirty days' pay pursuant to Labor Code § 203.

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FIFTEENTH CLAIM FOR RELIEF

For Unfair Competition Under California Business & Professions Code §  
17203

(Against All Defendants Except Defendants Chan and Doe 1)

183. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

184. The California Unfair Competition Law ("UCL"), in Cal. Bus. &  
Prof. Code § 17203, permits a court to provide injunctive relief to restore a  
plaintiff any interest in money or property which may have been acquired by  
means of unfair competition. Cal. Bus. & Prof. Code § 17200 defines "unfair  
competition" to include any unlawful, unfair, or fraudulent business act or  
practice. Pursuant to Cal. Bus. & Prof. Code § 17204, an individual has  
standing to bring a claim under the UCL if he or she has suffered injury in fact,  
and has lost money or property as a result of the unfair competition.

185. Defendants engaged in unlawful business acts or practices, including  
those set forth in the preceding paragraphs of the Complaint. Defendants, in  
operating their business, engaged in systematic violations of state and federal  
minimum wage and overtime laws and state and federal forced labor and human  
trafficking laws, each of which caused injury and the loss of money or property  
to Socheat.

186. Defendants' unfair business practices are detailed above.

187. Socheat seeks full restitution from Defendants, and other appropriate  
injunctive relief, as necessary and according to proof, to restore any and all  
monies withheld, acquired, and/or converted by Defendants by means of the  
unfair practices complained of herein.

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1 **SIXTEENTH CLAIM FOR RELIEF**  
2

3 **For Intentional Infliction of Emotional Distress**

4 **(Against All Defendants Except Defendants Chan and Doe 1)**

5 188. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

6 189. Defendants engaged in outrageous conduct towards Socheat, with the  
7 intention of causing, or with reckless disregard for the probability of causing,  
8 Socheat to suffer severe emotional distress. To the extent that such outrageous  
9 conduct was perpetrated by certain Defendants, the remaining Defendants  
10 adopted and ratified the conduct with a wanton and reckless disregard of the  
11 deleterious consequences to Socheat. This outrageous conduct far exceeded the  
12 risks inherent in a normal employment relationship, and included the use of  
13 threats, intimidation, and coercion to overbear Socheat's will, to make her travel  
14 from her home overseas, to deprive her of personal liberty, and to force her to  
15 work for below minimum wage. For example, Socheat was forced to sleep in  
16 Defendant Doe Gas Station 2 on a lawn chair without a blanket, to bathe in  
17 Defendant Doe Gas Station 2 and risk exposure to coworkers, and was subjected  
18 to constant verbal and physical abuse. Defendants' conduct violates the  
19 fundamental public policy of this state, including as set forth in California Civil  
20 Code § 52.5.

21 190. As a direct and proximate result of Defendants' actions, Socheat has  
22 sustained harm, including lost wages, mental suffering, humiliation and  
23 emotional distress, entitling her to damages in an amount to be proven at trial.

24 191. Defendants committed these acts maliciously, fraudulently, and  
25 oppressively, with the wrongful intention of injuring Socheat, from an improper  
26 and evil motive amounting to malice, and in conscious disregard of Socheat's

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1 rights. Socheat is thus entitled to recover punitive damages from Defendants in  
2 an amount to be proven at trial.

3 **SEVENTEENTH CLAIM FOR RELIEF**

4 **For False Imprisonment**

5 **(Against All Defendants Except Defendants Chan and Doe 1)**

6 192. Socheat incorporates the foregoing paragraphs as if fully set forth  
7 herein.

8 193. Defendants intentionally restricted Socheat's freedom, movement, or  
9 physical liberty, confining her to their businesses and homes, without legal right  
10 and without her consent, through the use of force, words, and acts. Socheat was  
11 unlawfully detained against her will by Defendants from June 2013 through  
12 September 2015. Socheat was not free to leave Defendants' control.

13 194. Specifically, Defendants seized Socheat's passport and other  
14 identification documents; monitored all of Socheat's movements; prevented  
15 Socheat from leaving their properties without supervision; restricted and  
16 controlled Socheat's communications with her family; threatened Socheat and  
17 her family's safety and security; and physically and verbally tortured Socheat.  
18 Because of Defendants' actions, Socheat was afraid to defy Defendants and  
19 reasonably believed that she had to submit and remain in their control.

20 195. Defendants committed these acts maliciously, with the wrongful  
21 intention of causing harm to Socheat, and in conscious disregard of her rights.

22 196. As a direct and proximate result of Defendants' conduct, Socheat  
23 suffered harm, including emotional and psychological distress, pain and  
24 humiliation, economic injury from being deprived of the ability to go about her  
25 personal affairs, and other injuries.

26 197. Socheat is entitled to recover damages, including punitive damages,  
27 in an amount to be proven at trial.

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**EIGHTEENTH CLAIM FOR RELIEF**

**Battery**

**(Against Defendants Sing and Ngo)**

198. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

199. Defendants committed battery on Plaintiff by intentionally bringing  
about harmful and/or offensive contact upon Plaintiff.

200. Defendants' harmful and/or offensive conduct consisted of  
Defendants Sing and Ngo striking, shoving, hitting, pinching, scratching, cutting,  
dragging, and slapping Socheat, all of which was done without Socheat's  
permission or consent. Defendants' battery as alleged herein constituted an  
intentional touching of Socheat and was undertaken deliberately, and with actual  
malice, spite, and ill will.

201. As a result of Defendants' conduct in perpetrating these battery acts,  
Socheat suffered damages, including emotional and psychological distress, pain  
and suffering, humiliation, mental distress, and other injuries.

202. Socheat is entitled to recover damages, including punitive damages,  
in an amount to be proven at trial.

**NINETEENTH CLAIM FOR RELIEF**

**For Assault**

**(Against Defendants Sing and Ngo)**

203. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

204. Defendants intended to and did cause Socheat to apprehend  
immediate, unlawful, and harmful contact, without provocation and without the  
consent of Socheat, when Defendants repeatedly caused the herein described  
injuries and damages. Defendants' unlawful actions, and affirmative acts and/or

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1 omissions, were carried out knowingly, willfully, intentionally and with the  
2 specific malicious intent to cause injury and harm to Socheat, and ultimately  
3 caused actual physical injuries and harm to Socheat.

4 205. Socheat is entitled to recover general, punitive, and exemplary  
5 damages in an amount to be proven at trial.

6 **TWENTIETH CLAIM FOR RELIEF**

7 **Negligence**

8 **(Against All Defendants)**

9 206. Socheat incorporates the foregoing paragraphs as if fully set forth  
10 herein.

11 207. Defendants stood in a special relationship to Socheat, based on the  
12 facts alleged in this Complaint, including but not limited to the following:  
13 Defendants arranged and paid for Socheat to travel to the United States; procured  
14 Socheat's presence in the United States on fraudulent pretenses; forced Socheat  
15 to reside at their properties; and knew Socheat spoke little English and had no  
16 familiarity with the customs, culture, society, or laws of the United States at the  
17 time they brought her from Cambodia. Further, on information and belief, they  
18 knew when they brought Socheat to the United States that she had no money for  
19 return airfare and no other means of earning money in the United States.

20 208. The California Labor Code imposes duties on employers, including  
21 the duty to allow an employee one day's rest in seven under Labor Code §§ 551  
22 and 552, and to "do every other thing reasonably necessary to protect the life,  
23 safety, and health of employees" under Labor Code § 6401.

24 209. By virtue of the relationship described above and Defendants'  
25 position as Socheat's employers, Defendants' duty of reasonable care toward  
26 Socheat under the circumstances included but was not limited to: (1) a duty to  
27 provide reasonable accommodations and a safe working and living environment;

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1 (2) a duty of reasonable care under the circumstances to protect Socheat's  
2 emotional state; (3) a duty to allow Socheat one day in seven to rest from her  
3 work; and (4) a duty to ensure Socheat was informed of her rights as an  
4 employee under the laws of the United States and the State of California. On the  
5 basis of the facts alleged in this Complaint, Defendants assumed a duty of care to  
6 Socheat beyond that owed to the public in general, including but not limited to  
7 the duties listed above.

8 210. Defendants breached these duties owed Socheat by the acts and  
9 omissions alleged in this Complaint, including but not limited to subjecting  
10 Socheat to threats and abuse, and the failure to allow Socheat one day's rest in  
11 seven.

12 211. As a direct and proximate result of these actions, Socheat sustained  
13 harm, including serious and severe mental suffering, humiliation, and emotional  
14 distress, entitling her to damages in an amount to be proven at trial.

15 **TWENTY-FIRST CLAIM FOR RELIEF**

16 **Negligence Per Se**

17 **(Against All Defendants)**

18 212. Socheat incorporates the foregoing paragraphs as if fully set forth  
19 herein.

20 213. The services provided by Socheat to Defendants were performed  
21 under conditions that violated the FLSA; the TVPA; California Civil Code §  
22 52.5; provisions of the California Labor Code; and the IWC Wage Orders, as  
23 alleged in this Complaint. Defendants knew, or reasonably should have known,  
24 of these and ongoing violations, yet did and have done nothing to alleviate,  
25 investigate, remedy, or report the violations to appropriate authorities. The anti-  
26 trafficking provisions of the TVPA and California Civil Code § 52.5; the  
27 minimum wage and overtime guarantees of the FLSA, the California Labor

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1 Code, and applicable IWC Wage Orders; and other provisions of state and  
2 federal law violated by Defendants, were enacted to protect workers from  
3 economic and personal injuries caused by forced labor, poverty-level wages,  
4 unduly long working hours, discrimination, and other substandard working  
5 conditions. The acts and omissions of Defendants as alleged in this Complaint  
6 were and are a substantial factor contributing to the illegal working conditions  
7 under which Socheat labored.

8 214. Socheat is a member of the class of persons that the statutes and  
9 regulations referenced above were designed to protect, and for whose protection  
10 they were adopted. Socheat's injuries are of the type that the foregoing statutes  
11 and regulations are intended to prevent. Defendants' violations of the foregoing  
12 statutes and regulations constituted negligence per se, and created a presumption  
13 of negligence.

14 215. As a direct and proximate result of these actions, Socheat sustained  
15 harm, including mental suffering, humiliation, and emotional distress, thereby  
16 entitling Socheat to damages in an amount to be proven at trial. This conduct  
17 was malicious, fraudulent, and oppressive, and was done with a conscious  
18 disregard of Socheat's rights, and of the deleterious consequences of Defendants'  
19 actions. Each defendant authorized, condoned, and/or ratified the unlawful  
20 conduct of all the other defendants named in this action and of their agents and  
21 employees. Consequently, Socheat is entitled to an award of punitive damages.

22 **TWENTY-SECOND CLAIM FOR RELIEF**

23 **Negligent Infliction of Emotional Distress**

24 **(Against All Defendants)**

25 216. Socheat incorporates the foregoing paragraphs as if fully set forth  
26 herein.

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1 217. By Defendants' status as Socheat's employers, and by virtue of  
2 Defendants' role in bringing Socheat from Cambodia to the United States and  
3 with knowledge of Socheat's vulnerability and dependence upon Defendants as  
4 alleged herein, Defendants owed Socheat a duty of care and a fiduciary duty to  
5 act in her best interest.

6 218. Defendants negligently committed the acts alleged in this Complaint  
7 against Socheat, and thereby directly and proximately caused Socheat to suffer  
8 fear, depression, humiliation, mental anguish, and severe physical and emotional  
9 distress.

10 219. By the actions alleged herein, Defendants negligently breached their  
11 duty of care to Socheat, and directly and proximately caused her harm, entitling  
12 Socheat to damages in an amount to be proven at trial.

13 **TWENTY-THIRD CLAIM FOR RELIEF**

14 **Trespass to Chattel**

15 **(Against Defendants Sing and Ngo)**

16 220. Socheat incorporates the foregoing paragraphs as if fully set forth  
17 herein.

18 221. Defendants intentionally interfered with Socheat's right to possession  
19 of her personal property by confiscating Socheat's identity documents upon her  
20 arrival in the United States, thereby depriving Socheat of their use from in or  
21 around June 2013 through at least September 2015.

22 222. As a direct and proximate result of these actions, Socheat sustained  
23 harm, including the loss of rightful use of her identity documents, entitling her to  
24 damages in an amount to be proven at trial.

25     ///

26     ///

27     ///

28     ///

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1 **TWENTY-FOURTH CLAIM FOR RELIEF**

2 **Quantum Meruit**

3 **(Against All Defendants Except Defendants Chan and Doe 1)**

4 223. Socheat incorporates the foregoing paragraphs as if fully set forth  
5 herein.

6 224. Socheat performed all of the above-mentioned labor for Defendants.  
7 Defendants have not tendered proper payment to Socheat, and Socheat has not  
8 been compensated for the reasonable value of the services she rendered on behalf  
9 of Defendants.

10 225. Socheat is entitled to compensatory damages from Defendants in an  
11 amount to be proven at trial, together with interest, attorneys' fees, and the costs  
12 of this action.

13 **TWENTY-FIFTH CLAIM FOR RELIEF**

14 **Conspiracy**

15 **(Against All Defendants)**

16 226. Socheat incorporates the foregoing paragraphs as if fully set forth  
17 herein.

18 227. Defendants conspired and agreed with one another to unlawfully  
19 commit the tortious acts described herein.

20 228. The tortious acts, or the tortious means used to accomplish the acts  
21 not in themselves tortious, were done in furtherance of the conspiracy.  
22 Defendants' conduct was oppressive, malicious, intentional, and done with  
23 specific intent to harm Socheat.

24 229. The tortious act or acts, or the tortious means used to accomplish an  
25 act not in itself tortious, directly and proximately caused harm to Socheat,  
26 entitling her to damages in an amount to be proven at trial.

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1 **TWENTY-SIXTH CLAIM FOR RELIEF**  
2

3 **Constructive Voidable Transaction**

4 **Cal. Civil Code § 3439.04(a)(2) and § 3439.05**

5 **(Against Defendants Ngo, Lim, Ngo Asset Management, and Ngo Trustee)**

6 230. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

7 231. Socheat brings this cause of action against Defendants Ngo, Lim,  
Ngo Asset Management, and Ngo Trustee.

8 232. A voidable transfer of assets occurs when the debtor makes the  
9 transfer without receiving a reasonably equivalent value in exchange for the  
10 transfer obligation, and the debtor intends to incur, or believes or reasonably  
11 should believe that she will incur, debts beyond her ability to pay as they become  
12 due.

13 233. Defendants Sing, Ngo, Lim, and Ngo Asset Management had  
14 obligations to pay creditors, including but not limited to Socheat.

15 234. Defendants incurred debts or obligations to pay Socheat because they  
16 trafficked Socheat and subjected her to labor violations, including denying her  
17 the minimum wage required by law for work performed at Defendant Doe Gas  
18 Station 3 at 44412 Division St. in Lancaster; Shopping Center at 101-137 E  
19 Avenue J in Lancaster; Defendants Doe Gas Station 2 and Doe Laundromat 4 at  
20 500 East Avenue K; and at Defendant Ngo's residence in Palmdale. Defendants  
21 knowingly and financially benefitted from the trafficking scheme. On  
22 information and belief, Defendants were aware at all times of the obligations  
23 imposed on employers under the California Labor Code and the  
24 FLSA, and believed or reasonably should have believed that they would incur  
25 debts for Socheat's forced labor.

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1           235. Defendants' obligations to pay creditors, including Socheat, arose  
2 before the transactions in September 2015 and February 2017, in which  
3 Defendants Ngo, Lim, and Ngo Asset Management transferred their rights, title,  
4 and interest in substantially all their real properties to The Tiffany Ngo Living  
5 Trust UTD. On September 10, 2015, Defendants Ngo, Lim, and Ngo Asset  
6 Management transferred to The Tiffany Ngo Living Trust UTD: (1) Defendant  
7 Ngo's residence in Palmdale; (2) Defendant Doe Gas Station 3 at 44412 Division  
8 St. in Lancaster; (3) Shopping Center at 101-137 East Avenue J in Lancaster; (4)  
9 Defendants Doe Gas Station 2 and Defendant Doe Laundromat 4 at 500 East  
10 Avenue K in Lancaster; (5) vacant lot at VAC/Palmdale Blvd/Vic 60th; and (6)  
11 vacant lot at VAC/AVE K/Vic 98 STW. On February 15, 2017, Defendant Lim  
12 transferred his interest in an additional vacant lot to his spouse Carmen Chau Yi  
13 Lim. Defendants transferred these assets for no consideration, and thus received  
14 far less than reasonably equivalent value.

15 236. On information and belief, at the time of the transfers, Defendants  
16 believed or reasonably should have believed that the transfers would make them  
17 incur debts that were beyond their ability to repay as they became due.

18 237. These transfers put beyond creditors' reach—including Socheat's,  
19 reach—assets that may be subject to payment of Defendants' debts.

20 238. On information and belief, Defendants Ngo, Lim, Ngo Asset  
21 Management, and Ngo Trustee acted on each other's behalf in order to render  
22 Defendants insolvent and unable to satisfy debts incurred to Socheat and other  
23 creditors.

24 239. As a proximate result of the wrongful acts alleged, Socheat has  
25 incurred general damages in an amount to be proven at trial.

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1 **TWENTY-SEVENTH CLAIM FOR RELIEF**  
2

3 **Intentional Voidable Transaction**

4 **California Civil Code §§ 3439.04(a)(1), (b)**

5 **(Against Defendants Ngo, Lim, Ngo Asset Management, and Ngo  
6 Trustee)**

7 240. Socheat incorporates the foregoing paragraphs as if fully set forth  
herein.

8 241. Socheat brings this cause of action against Defendants Ngo, Lim,  
9 Ngo Asset Management, and Ngo Trustee.

10 242. A voidable transfer of assets occurs when the debtor makes the  
11 transfer with actual intent to hinder, delay, or defraud any creditor of the debtor.  
12 Actual intent may be inferred when certain factors are present, including the  
13 following: (1) the transfer was to an insider; (2) the debtor retained possession or  
14 control of the property transferred after the transfer; or (3) the value of the  
15 consideration received by the debtor was reasonably equivalent to the value of  
16 the asset transferred or the amount of the obligation incurred.

17 243. On September 10, 2015, Defendants Ngo, Lim, and Ngo Asset  
18 Management transferred to The Tiffany Ngo Living Trust UTD: (1) Defendant  
19 Ngo's residence in Palmdale; (2) Defendant Doe Gas Station 3 at 44412 Division  
20 St. in Lancaster; (3) Shopping Center at 101-137 East Avenue J in Lancaster; (4)  
21 Defendants Doe Gas Station 2 and Doe Laundromat 4 at 500 East Avenue K in  
22 Lancaster; (5) vacant lot at VAC/Palmdale Blvd/Vic 60th; and (6) vacant lot at  
23 VAC/AVE K/Vic 98 Ste.

24 244. On September 28, 2015, Socheat was rescued from Defendants by  
25 law enforcement. Sometime after she was rescued, law enforcement raided  
26 certain of Defendants' properties. On February 15, 2017, Defendant Lim

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1 transferred his interest in an additional vacant lot to his spouse Carmen Chau Yi  
2 Lim.

3 245. The transfers of real properties by Defendants Ngo, Lim, and Ngo  
4 Asset Management were made with actual intent to hinder, delay, or defraud  
5 present and future creditors of Defendants, including but not limited to Socheat.  
6 Defendants Ngo, Lim, and Ngo Asset Management transferred the real properties  
7 to insiders, The Tiffany Ngo Living Trust UTD, of which Defendant Ngo is  
8 trustee, and to Defendant Lim's wife, Carmen Chau Yi Lim.

9 246. Defendants Ngo, Lim, and Ngo Asset Management continue to  
10 reside in or conduct business at their respective real properties, and thus retained  
11 possession or control of the properties after they were transferred.

12 247. Defendants Ngo, Lim, and Ngo Asset Management transferred the  
13 real properties for no consideration, and so for less than reasonably equivalent  
14 value.

15 248. These transfers put beyond creditors' reach—including Socheat's,  
16 reach—assets that may be subject to payment of Defendants' debts.

17 249. As a proximate result of the wrongful acts alleged, Socheat has  
18 incurred general damages in an amount to be proven at trial.

19 **TWENTY-EIGHTH CLAIM FOR RELIEF**

20 **Breach of Contract**

21 (Against Defendants Sing, Yam, Ngo, Lim, and Ngo Asset Management,  
22 Doe Gas Station 2, Doe Gas Station 3, and Doe Laundromat 4)

23 250. Socheat incorporates the foregoing paragraphs as if fully set forth  
24 herein.

25 251. Socheat brings this cause of action against Defendants Sing, Yam,  
26 Ngo, Lim, Ngo Asset Management, Doe Gas Station 2, Doe Gas Station 3, and  
27 Doe Laundromat 4.

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1           252. On information and belief, Defendant Sing, acting on behalf of  
2 herself and as agent for Defendants Yam, Ngo, Lim, Ngo Asset Management,  
3 Doe Gas Station 2, Doe Gas Station 3, and Doe Laundromat 4 entered into an  
4 oral, implied employment contract with Socheat. Defendants offered her a job in  
5 the United States performing cashier and inventory duties for their businesses.

6 253. On information and belief, Defendants directed Family Member 1 to  
7 encourage Socheat to work for Defendants in the United States. Socheat  
8 understood she was going to work alongside Family Member 1 at Defendants'  
9 businesses.

10 254. Socheat arrived in the United States to work for Defendants on June  
11 11, 2013. Defendants intended to employ Socheat as a cashier and clerk at  
12 Defendants' gas stations and businesses, and put her to work as soon as she  
13 arrived in the United States on June 11, 2013.

14 255. Defendants also had Socheat clean Defendant Ngo's residence from  
15 time to time.

16 256. Defendants did not discuss the express terms of compensation, but  
17 Defendant Yain represented to Socheat that she would make more working for  
18 Defendants than she was making at her job in Cambodia.

19           257. The employment contract between Defendants and Socheat impliedly  
20 incorporated all applicable laws, rules, and regulations promulgated by the State  
21 of California and the United States, including prohibitions against paying  
22 workers less than the minimum wage, denying them meal and rest breaks, and  
23 employing workers for seven consecutive workdays.

24 258. Defendants breached their contractual obligations to pay Socheat  
25 minimum wage; prevent her from working overtime unless they paid overtime  
26 premiums; provide her with meal and rest breaks; provide her with accurate .

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1 wage statements; and prevent her from working seven consecutive days, as  
2 required under law and implied under the contract.

3 259. Defendants paid Socheat no wages for the first five months she  
4 worked for their various businesses. Only after Socheat returned from Defendant  
5 Khieu's house did Defendants pay her approximately \$100 per month from in or  
6 around May 2014 through September 2015.

7 260. Defendants, through their actions and statements as set forth above,  
8 have breached the terms, covenants, conditions, and agreements of the contract.

9 261. Defendants have also breached the implied covenant of good faith  
10 and fair dealing found in the contract. The breach of the implied covenant of  
11 good faith and fair dealing includes the fraud and misrepresentations set forth  
12 herein. Because of Defendants' breach, Socheat was denied the benefits of her  
13 bargain; and is entitled to the appropriate relief.

14

15 **PRAYER FOR RELIEF**

16 Wherefore, Plaintiff Socheat Chy respectfully seeks the following relief:

17 1. Unpaid minimum and overtime wages, penalties and interest;  
18 liquidated damages; double damages; waiting time penalties; and  
19 wages in compensation for missed rest periods, under the applicable  
20 sections of the California Labor Code and of the FLSA, according to  
21 proof at trial;  
22 2. For general, compensatory, and special damages according to proof  
23 at trial;  
24 3. Exemplary and punitive damages according to proof at trial;  
25 4. Statutory damages, liquidated damages, treble damages, penalties,  
26 and all other forms of monetary relief recoverable under applicable  
27 law;

28

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- 1 5. Pre-judgment and post-judgment interest;
- 2 6. Preliminary and permanent injunctive relief;
- 3 7. Avoidance of transfers or obligations and attachment of any assets or
- 4 proceeds;
- 5 8. Appropriate restitution;
- 6 9. Reasonable costs and attorneys' fees, and expenses incurred and
- 7 expended to date, according to proof at trial, to the extent allowable
- 8 by applicable law; and
- 9 10. Such other and further relief as the Court deems just and proper.

10  
11 **DEMAND FOR JURY TRIAL**

12 Plaintiff hereby demands a jury trial pursuant to Rule 38 of the Federal  
13 Rules of Civil Procedure as to all issues in this lawsuit.

14  
15 Dated: June 9, 2017

WILMER CUTLER PICKERING HALE AND  
DORR LLP

16  
17 By: /s/ Lorraine B. Echavarria  
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